



Tyngsborough Board of Health

Town Hall
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Fred Wendt, Chairman

Bernadette Harper
Christopher Mellen

Sheila Perrault, Vice-Chairman
Patricia Quinn

Board of Health Meeting Minutes August 22, 2011

Members Present: Sheila Perrault (SP), Christopher Mellen (CM), Patricia Quinn (PQ), Bernadette Harper (BH)

Also Present: Kerri C. Oun (KO) – Health Agent

6:19 Meeting Opened:

BH: made motion to open meeting

PQ: 2nd the motion

Vote: Yes – 4 Opposed – 0

6:20 Health Fair

CM invited Diana Keohane from the Education Foundation (EF) to the meeting. CM stated that the Education Foundation has asked the Board of Health to be part of the Health Fair and has invited the Board to attend their meeting. CM attended meeting and the Education has drafted 2 letters for the Board review. Chris did not have the drafts in hand but will email drafts to the Board of Health members for review. The Education Committee has requested the Board to have special meeting and vote to co-sponsor the Health Fair.

SP asked Diana to give brief overview of the event: The Education Foundation is sponsoring an event on November 6th that will consist of 5K Run/ Walk, a craft fair, and a Wellness Fair to raise money for the Tyngsborough Scholarship Trust and the Education Foundation for Tyngsborough. The BOH mission statement on promoting wellness program is one of the reasons the EF asked the BOH to co-sponsor the health fair. The EF has contacted St. Memorial (who has just got bought by Umass) to provide service at the event.

SP explained that the Health Fair used to have a budget and planning had been done at least 6 months ahead of time. She expressed concern that due to time constraint and lack of budget, the event may not run smoothly and professionally. And now that school will be starting, she may not have time to do the leg work. BH and PQ expressed same concern. CM was asked to be the point person for the Health Fair.

Diana asked for the Board of Health office can be a point of contact for all calls concerning the Health Fair. She also asked if donation(s) (for table, etc) can be made to the Education Foundation

CM: made motion to vote for Board of Health to combine effort with the Education Foundation to run Health Fair on November 6th, 2011.

PQ: 2nd the motion

Vote: Yes – 4 Opposed – 0

7:00 BH: Motion to adjourn

PQ: 2nd the motion

Vote: yes – 4 Opposed - 0